

RESOLUTION NO. 2004-173

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE
FINAL MAP, IMPROVEMENT AGREEMENT, AND WATER RIGHTS
AGREEMENT FOR LEGACY ESTATES UNIT 2, TRACT NO. 3382, AND
FURTHER AMENDING TRAFFIC RESOLUTION 97-148 BY APPROVING
STOP CONTROL ON GOEHRING DRIVE AT WYNDHAM WAY, AND
APPROPRIATING FUNDS FOR THE REQUIRED REIMBURSEMENT

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the Final Map, Improvement Agreement, and Water Rights Agreement for Legacy Estates Unit 2, Tract No. 3382, located north of Harney Lane, west of Mills Avenue, and east of the Legacy Estates Unit 1 Subdivision, as shown on Exhibit A attached; and

BE IT FURTHER RESOLVED that the City Council hereby directs the City Manager and City Clerk to execute the Improvement Agreement, Water Rights Agreement, and the Final Map on behalf of the City of Lodi; and

BE IT FURTHER RESOLVED that the City Council hereby amends Traffic Resolution 97-148 by approving two-way stop control on Goehring Drive at Wyndham Way; and

BE IT FURTHER RESOLVED that funds in the amount of \$5,500 be appropriated from the IMF – Water Facilities Fund for reimbursement to the developer for the oversizing costs associated with the master plan water mains being constructed with the project, which will be applied as a credit against Development Impact Mitigation fees for water facilities in conformance with LMC 16.40 Reimbursements for Construction.

Dated: September 1, 2004

I hereby certify that Resolution No. 2004-173 was passed and adopted by the City Council of the City of Lodi in a regular meeting held September 1, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hitchcock, Howard, and
Mayor Hansen

NOES: COUNCIL MEMBERS – None

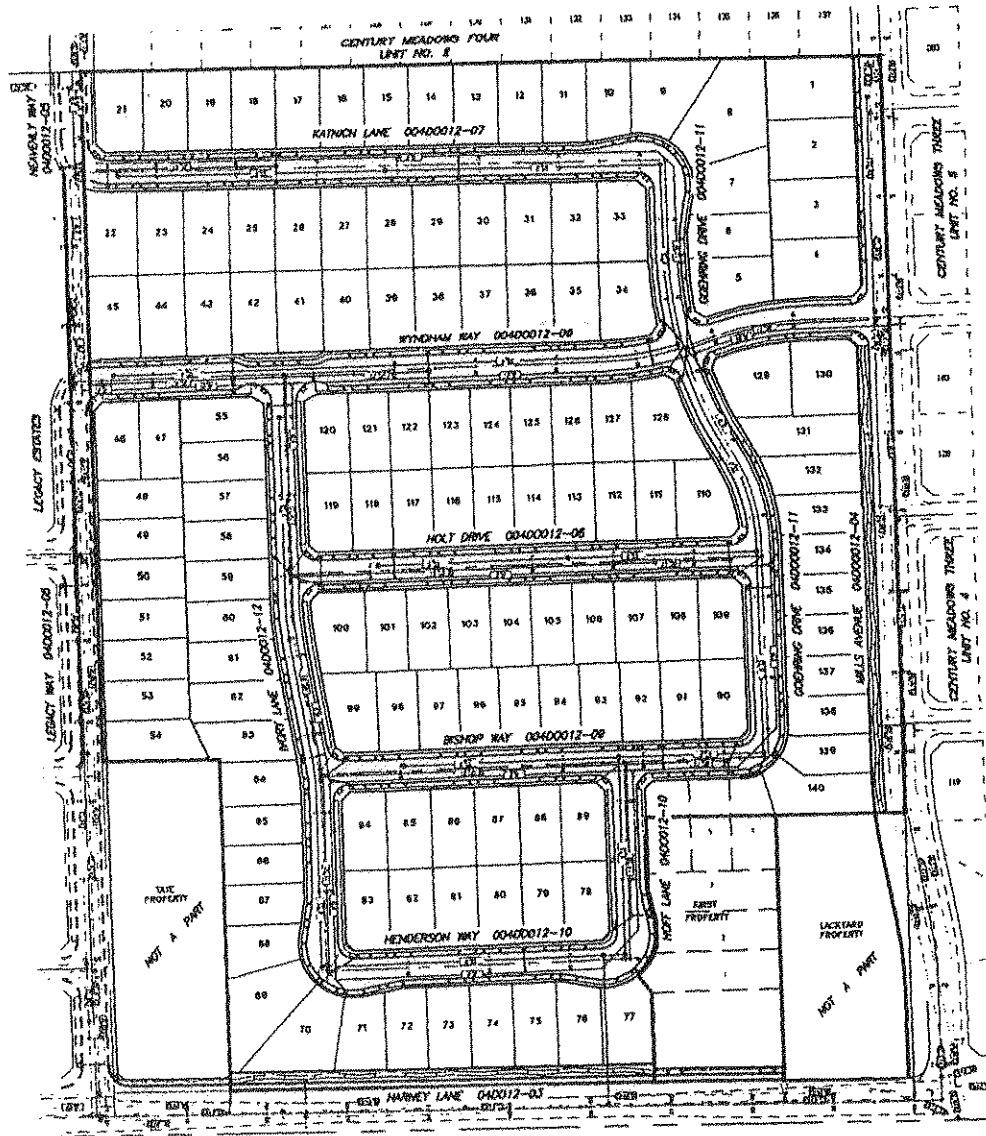
ABSENT: COUNCIL MEMBERS – Land

ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk



LEGACY ESTATES



LEGACY ESTATES II